

AN ORDINANCE

101691

ACCEPTING A PROPOSAL AND AUTHORIZING EXECUTION OF TWO PROFESSIONAL SERVICES AGREEMENTS FOR PROGRAM MANAGEMENT WITH CH2MHILL, INC. FOR THE FOLLOWING PROJECTS: 1) FOR ASSISTANCE IN THE ADMINISTRATION OF THE 2005 STORM WATER REVENUE BOND PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,733,000.00 OVER A THREE YEAR PERIOD (INCLUDING \$80,000.00 FOR STAFF AUGMENTATION SERVICES); AND 2) FOR PROFESSIONAL PROGRAM MANAGEMENT SERVICES IN THE ADMINISTRATION OF THE LOCAL AGENCY MANAGEMENT (LAM) PROGRAM IN AN AMOUNT NOT TO EXCEED \$2,878,000.00 OVER A THREE YEAR PERIOD; RATIFYING PAYMENT FOR PROFESSIONAL ENGINEERING SERVICES PROVIDED TO AUGMENT STAFF IN THE STORM WATER ENGINEERING DIVISION, FOR A TOTAL ORDINANCE AMOUNT OF \$5,611,000.00; APPROPRIATING FUNDS AND PROVIDING FOR PAYMENT.

\* \* \* \* \*

**WHEREAS**, professional program management services are required to assist the Public Works Department in the administration of the 2005 Storm Water Revenue Bond Program, preliminary bond scoping services, the development of a web-based program management portal and staff augmentation services over a period of three years; and

**WHEREAS**, the City Council has specifically removed the development of a web-based program management portal component, which has an estimated cost of \$600,000.00, for further discussion and action; and

**WHEREAS**, professional program management services are required to assist the Public Works Department in the administration of the Local Agency Management (LAM) Program over a period of three years; and

**WHEREAS**, the firm of CH2M HILL, Inc., has submitted a proposal to perform the above mentioned services and staff recommends selection of said firm; **NOW THEREFORE**,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The proposals of CH2M HILL, Inc., to provide additional professional program management services, in connection with the 2005 Storm Water Revenue Bond Program and Local Agency Management Program projects are hereby accepted, with the exception of the Storm Water Revenue Bond Program component which provides for development of a web-based program management portal, unless further City Council action is taken to restore this component and its funding. Copies of the proposals and professional services agreements, in substantial form, are appended hereto and incorporated herein for all purposes as **Attachments A & B**.

**SECTION 2.** The City Manager or her designee is hereby authorized to execute two professional service agreements with CH2M HILL, Inc. to carry out the projects the subject of this ordinance, with the noted exception above, unless that component and its funding is restored by subsequent City Council action. The proposed agreements must be executed within 45 days of signing of this Ordinance; otherwise, the agreement(s) must be considered through a subsequent ordinance. Should an agreement be negotiated

which substantially varies from the terms of the attached (**Attachments A & B**), the agreement(s) must be considered through a subsequent ordinance.

**SECTION 3.** Funding for the two projects is apportioned as follows: \$2,733,000.00 for 2005 Storm Water projects, including \$80,000.00 for staff augmentation services provided (subject to restoration or removal of the specifically excepted item referenced above) and \$2,878,000.00 for Local Agency Management services. The total amount of \$5,611,000.00 is hereby authorized to be encumbered from the financial adjustments stated below and made payable to CH2M HILL, Inc.

**SECTION 4.** The following financial adjustments are hereby authorized to effect this Ordinance:

(a) The amount of \$200,000.00 is appropriated in Fund 11001000, General Fund, GL account 6102100 – Interfund Transfer out entitled Transfer to 23-00484-90-01. The amount of \$72,490.60 is authorized to be transferred to fund 40099000.

(b) The budget in fund 40099000, Project Definition 23-00484, Bond Scoping Services, shall be revised by increasing WBS element 23-00484-90-01, entitled TRF FR General Fund account 6101100 – Interfund Transfer In, by the amount of \$200,000.00.

(c) The amount of \$200,000.00 is appropriated in Fund 40099000, 23-00484, Bond Scoping Services, WBS element 23-00484-01-01, and is authorized to be encumbered and made payable to CH2M Hill, Inc.

(d) The amount of \$278,000.00 is appropriated in Fund 29070000, Storm Water Operating Fund, Cost Center 2304050001, GL 5201040 and is authorized to be encumbered and made payable to CH2M Hill, Inc.

**SECTION 5.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager, or the City Manager's designee, correct allocation to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 6.** This Ordinance shall be effective on the 27<sup>th</sup> day of November 2005.

**PASSED AND APPROVED** this the 17<sup>th</sup> day of November, 2005.



M A Y O R

PHIL HARDBERGER

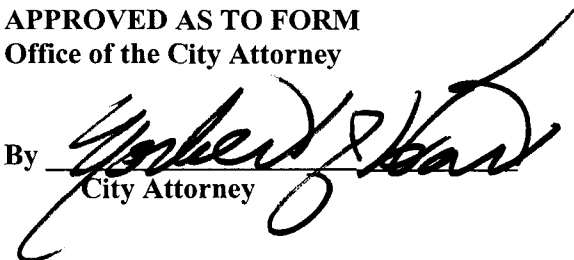
ATTEST



CITY CLERK

APPROVED AS TO FORM  
Office of the City Attorney

By



City Attorney

# Agenda Voting Results

**Name:** 7. Vote on <sup>project</sup>~~property~~ management component

**Date:** 11/17/05

**Time:** 04:30:57 PM

**Vote Type:** Multiple selection

**Description:** An Ordinance accepting a proposal and authorizing the execution of two professional services agreements for Program Management with CH2M HILL, Inc. for the following projects (i) An agreement for professional program management services to assist the Public Works Department in the administration of the 2005 Storm Water Revenue Bond Program, preliminary bond scoping services, the development of a web-based program management portal and staff augmentation services in an amount not to exceed \$3,333,000.00 over a three year period; (ii) An agreement for professional program management services to assist the Public Works Department in the administration of the Local Agency Management (LAM) Program, in an amount not to exceed \$2,878,000.00 over a three year period; Ratifying payment for professional engineering services in the amount of \$80,000.00 payable to CH2M HILL, Inc., for services provided to augment staff in the Storm Water Engineering Division, for a total amount of \$6,211,000.00; appropriating funds and providing for payment. [Presented by Thomas Wendorf, Director, Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2			x	
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8		x		
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR PHIL HARDBERGER	MAYOR		x		

# Agenda Voting Results

**Name:** 7. Amendment 1 to table for 2 weeks *The second component*

**Date:** 11/17/05

**Time:** 04:31:37 PM

**Vote Type:** Multiple selection

**Description:**

Voter	Group	Status	Yes	No	Abstain
ROGER O. FLORES	DISTRICT 1		x		
SHEILA D. MCNEIL	DISTRICT 2		x		
ROLAND GUTIERREZ	DISTRICT 3		x		
RICHARD PEREZ	DISTRICT 4		x		
PATTI RADLE	DISTRICT 5		x		
DELICIA HERRERA	DISTRICT 6		x		
ELENA K. GUAJARDO	DISTRICT 7		x		
ART A. HALL	DISTRICT 8			x	
KEVIN A. WOLFF	DISTRICT 9		x		
CHIP HAASS	DISTRICT_10	Not present			
MAYOR PHIL HARDBERGER	MAYOR		x		